VZCZCXRO3474 OO RUEHTRO DE RUEHTRO #0188/01 0571525 ZNR UUUUU ZZH O R 261525Z FEB 09 FM AMEMBASSY TRIPOLI TO RUEHC/SECSTATE WASHDC IMMEDIATE 4544 INFO RUEHTRO/AMEMBASSY TRIPOLI 5070 UNCLAS SECTION 01 OF 02 TRIPOLI 000188 SENSITIVE SIPDIS DEPT FOR NEA/MAG, DRL/NESCA AND DS/T/ATA E.O. 12958: N/A TAGS: PHUM PREL ASEC PTER LY SUBJECT: LEAHY VETTING REQUEST FOR 24 LIBYANS FOR ATA TRAINING REF: 08 STATE 132151  $\P1$ . (SBU) Post requests the Department's assistance in vetting, pursuant to the Leahy Amendment and the Foreign Assistance Act, the following 24 Libyan candidates for a DS/ATA-sponsored Border Enforcement Training to be held in Tripoli, Libya March 9-20 (details reftel). POL/ECON, RSO, CONS and DAO conducted a search of locally-maintained files and found no derogatory information. Results from the CLASS database that could not be ruled out at post have been included after each name. Post has requested full date-of-birth information but has not yet obtained it. 12. (U) Name: Ashraf Mohammed Abdallah Ghanjou; DPOB: 1971 Zwara; Position: Major, ISO ¶3. (U) Name: Misbah Hadi Khalifa Hajji; DPOB: 1971 Ejmil; Position: Major, ISO 14. (U) Name: Abubakr Hashem Magura; DPOB: 1967 Tripoli; Position: Major, Passport and Citizenship dept ¶5. (SBU) Name: Abdessalem Ramadan Ali Abu Amid; DPOB: 1973 Aziziya; Position: Major, Customs Office. Possible CLASS hits: --DPT 00: Abu Ali, Abd Al Salam DOB: UNK POB: XXX 16. (U) Name: Ismail Jem'a Abu Halala; DPOB: 1952 Aziziya; Position: Major, Customs Office 17. (SBU) Name: Ali Jem'a Abdallah; DPOB: 1975 Tripoli; Position: Major, Customs Office. Possible CLASS hits: --DPT 00: Abdullah, Ali DOB: UNK POB: LBYA POB: XXX --DPT 00: Abdallah, Ali DOB: 01-Jan-1973(e) --DPT 00: Abdallah, Ali --DPT 00: Abdullah, Ali POB: XXX DOB: 01-Jan-1977(e) DOB: 01-Jan-1975(e) POB: XXX ¶8. (U) Name: Naji Masud Ajaj; DPOB: 1960 Gasr ben Ghashir; Position: Major, Customs Office 19. (U) Name: Zarruq Ali Ellawi; DPOB: 1971 Tripoli; Position: Major, Gen Dept for Training 110. (SBU) Name: Dhawi Fraj Ali Judu; DPOB: 1962 Ajilat; Position: First Lieutenant, ISO. Possible CLASS hits: --DPT 00: Ali, Faraj DOB: UNK 111. (U) Name: Fadhel Amor Grira; DPOB: 1975 Zawia; Position: First Lieutenant, Passport and Citizenship dept ¶12. (SBU) Name: Mohamed Mohamed Abu Ali; DPOB: 1973 Zawia; Position: First Lieutenant, ISO. Possible CLASS hits: --DPT 00: Ali, Muhammad --DPT 00: Ali, Mohamed DOB: UNK DOB: 26-Jul-1972 POB: LBYA --DPT 00: Ali, Muhammad DOB: \_1973 DOB: UNK --DPT 00: Ali, Mohamed POB: XXX --DPT 00: Ali, Mohamed Abdi DOB: UNK POB: XXX --DPT 00: Abu Ali, Muhammd DOB: UNK POB: XXX

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--DPT 00: Ali, Mohammad
                            DOB: UNK
                                              POB: XXX
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- 113. (U) Name: Mohamed Ahmed Esab'e; DPOB: 1975 Tripoli; Position: First Lieutenant, Passport and Citizenship dept
- 114. (SBU) Name: Amer Miloud Said; DPOB: 1969 Aziziya; Position: First Lieutenant, Passport and Citizenship dept. Possible CLASS hits:

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--DPT 00: Saeed, Amer
                                      DOB: UNK
                                                              POB: XXX
--DPT 00: Said, Ammar DOB: UNK
--DPT 00: Saied, Aamer DOB: UNK
                                                              POB: XXX
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- POB: XXX
- --DPT 00: Al Saidi, Abd Al Amir --DPT 00: Al Saidi, Amir DOB: UNK POB: XXX DOB: UNK POB: XXX
- ¶15. (U) Name: Abdel-Monem Miftah Rayani; DPOB: 1983 Ryayna; Position: First Lieutenant, Passport and Citizenship dept
- 116. (U) Name: Adel Ali Awaj; DPOB: 1975 Gasr Khyar; Position: First Lieutenant, Passport and Citizenship dept
- ¶17. (U) Name: Nasreddine Mohamed Kmishi; DPOB: 1981 Tripoli; Position: First Lieutenant, Passport and Citizenship dept
- ¶18. (SBU) Name: Abderrazzak Hesine Yahyia; DPOB: 1979 Ezzahra; Position: First Lieutenant, Customs Office. Possible CLASS hits: --DPT 00: Bouyahia, Abderrezak DOB: UNK
- 119. (U) Name: Adel Jem'a Elhakimi; DPOB: 1975 Tripoli; Position: First Lieutenant, Customs Office
- 120. (SBU) Name: Ammar AbdelKader Abdallah Bhih; DPOB: 1971 Niqat el-Khams; Position: First Lieutenant, Customs Office. Possible

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CLASS hits:
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--DPT 00: Jassim Ali

- --DPT 00: Abdallah, Amer DOB: UNK POB: LBYA
- --DPT 00: Abu Abdalla, Amir DOB: UNK POB: XXX
- --DPT 00: Abdullah, Umar DOB: UNK POB: LBYA --DPT 00: Abdullah, Amir DOB: UNK POB: XXX
- --DPT 00: Abdallah, AbidKhidr DOB: UNK POB: XXX
- ¶21. (SBU) Name: Abulgacem Ali Abulgacem Abid; DPOB: 1968 Sorman; Position: Assistant First Officer, Customs Office. Possible CLASS hits:
- --DPT 00: Jasim, Jasim Ali DOB: 01-jan-1968 POB: XXX
- --DPT 00: Abulgasem, Ali DOB: UNK POB: LBYA --DPT 00: Jasim, Ali DOB: UNK POB: XXX 4x

DOB: UNK

POB: XXX

- ¶22. (SBU) Name: Abubakr Mohamed Abulgacem Sola; DPOB: 1966 Sabratha; Position: First Officer, Customs Office. Possible
- CLASS hits: --DPT 00: Jasim, Muhammad POB: LBYA
- DOB: 1966 POB: XXX --DPT 00: Jassem, Mohammed --DPT 00: Jassim, Mohammad
- DOB: 1966 POB: LBYA
- --DPT 00: Jassem, Mohamed DOB: UNK POB: XXX
- -- DPT 00: Abd Jasim, Muhammad DOB: UNK POB: XXX
- --DPT 00: Abd Jassim, Muhammed DOB: UNK POB: XXX
- 123. (SBU) Name: Tawfik Ahmed Kilani Yussef; DPOB: 1979 Ejmil;
- Position: First Officer, Customs Office. Possible CLASS hits: --DPT 00: Youssef, Tewfic DOB: UNK POB: XXX
- --DPT 00: Yussef, Ahmed --DPT 00: Yusuf, Ahmed DOB: UNK POB: XXX
- DOB: UNK POB: XXX
- --DPT 00: Al Yusif, Ahmed DOB: UNK POB: XXX
- POB: XXX --DPT 00: Yusef, Ahmad DOB: UNK
- --DPT 00: Yusef, Ahmed DOB: 01-Jan-1976(e) POB: XXX
- 124. (SBU) Name: Nasser Ramadhan Mohammed Hamed; DPOB: 1973
- ElBourdi; Position: First Officer, ISO. Possible CLASS hits: DOB: UNK --DPT 00: Bin Hamad, Nasir POB: XXX
- --DPT 00: Hamad, Nassir DOB: UNK POB: XXX
- --DPT 00: Abu Hamid, Nasser DOB: \_\_\_\_1971 POB: XXX

--DPT 00: Muhammed, Nisar DOB: UNK POB: XXX

125. (U) Name: Fahim Jwida Fraj Othman; DPOB: Fahim Jwida Fraj Othman; Position: Principal Corporal, ISO

126. (U) Post appreciates Department's continued assistance.
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